

**Solid Waste Alternatives Program Advisory Council
Altoona Public Library
June 23, 2009: 9 a.m.**

Agenda

9:00 a.m. Meeting Begins

9:15 a.m. Public Participation Period (3 Minutes Per Person)

Approval of Agenda DECISION ITEM

Approval of Minutes DECISION ITEM

- 5-11-2009
- 5-28-2009

Policy Statement - Speaking on behalf of the council - Tony DECISION ITEM

Budget - Brian DECISION ITEM

Fund Distribution DECISION ITEM

- Distribution between the consultant and what would be available for the pilot areas.
- We need to lay out the criteria in which pilot areas will be eligible for funds

Weighting the Application Form for selecting pilot areas DECISION ITEM

- Application form due 7-15-09

RFP - Leslie INFORMATION

Scheduling Future Meetings INFORMATION

- July 20, 2009, 9 a.m., Urbandale Public Library

Future Agenda Items

- Presentations by those with resources. (Al Bonini, etc.)
- When does the 5 year comprehensive plan cycle start?
- Definition of Small/Medium/Large Planning Area/Landfills
- How to disseminate/share successes/problems learned from this process (another workshop?)
- Annual Report: Content, Criteria, Enforcement for no progress (put this info in rulemaking?)
- Timeline of pilots? When will more be added on?

Adjourn DECISION ITEM

Homework